

TOWNSHIP BOARD AGENDA



DATE: WEDNESDAY, FEBRUARY 12, 2003

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order




PLEDGE OF ALLEGIANCE





1. Roll Call
2. Approval of Agenda Items (with any addendum's)
3.  Approval of Bills
4.  Approval of Meeting Minutes: February 4, 2003 minutes a correction to the attendance Trustee Janet Dunn was present.
5. Public Comments (Non Agenda items only - 3 minute time limit)
6. Rescind motion from the January 8, 2003 meeting minutes item no. 21 the Industrial Development District Application; Rock Tops Inc. Permanent Parcel No. 08-17-300-013. Code No. 3281 Granite Cut and Shape.

PUBLIC HEARING:

7.  Industrial Development District Application; Rock Tops Inc. Permanent Parcel No. 08-17-300-013. Code No. 3281 Granite Cut and Shape.


PLANNING COMMISSION:

8.  Request to adopt the Industrial Development District Resolution; Rock Tops Inc. Permanent Parcel No. 08-17-300-013. Code No. 3281 Granite Cut and Shape.
9.  Extension of Time for Tentative Preliminary Plat Quadrate Industrial Subdivision; Located north of 23 Mile Road and approximately 2600' feet east of Hayes Road. Permanent Parcel No. 08-18-400-004, 005 and part of 006.
10.  Extension of Time for Tentative Preliminary Plat; Tesner Park Subdivision; Located on the southeast of corner of Card Road and Brantingham Road, Lehner and Associates, Petitioner. Permanent Parcel No. 08-35-300-032 and 033.





11.  Request to authorize the review of the Amendment the Zoning Ordinance Text to eliminate Nursery's from a Residential Urban One Family (R-1) zone.
12.  Land Division Variance Request Section 17-140 (B) Landscape; Emerald Green Subdivision; Located west of Luchtman Road and ¼ mile south of 26 Mile Road. Di-Kar Development, Petitioner. Permanent Parcel No. 08-05-200-004.
13. Final Plat; Castle Mar Subdivision; Located north of 23 Mile Road and west of Card Road. Marcast Development, Petitioner. Permanent Parcel No. 08-15-476-010 & 011.
14. Final Plat; Wolverine Trace Subdivision; Located north of 25 Mile Road and approximately 420' feet east of Luchtman Road; Tiamo LLC, Petitioner. Permanent Parcel No. 08-04-300-022.
15.  Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the south side of 24 Mile Road and approximately ½ mile east of Card Road. John Cavaliere, Petitioner. Permanent Parcel No. 08-14-100-003.
16.  Rezoning Request; Agricultural (AG) to Commercial Shopping Center (C-3); Located on the west side of Romeo Plank Road and approximately 670' south of 26 Mile Road. Pirrone Investment Co, Petitioner. Permanent Parcel No. 08-06-200-036.

NEW BUSINESS:

Addition:

- 16a.  CPI Number for Computing Engineering Plan Review Fees SDA Job No. MA02-027.

Addition:

- 16b.  2003 Annual Hourly Rate Schedule
17.  Sheriff Department Request to remove and replace the existing flag pole located at the Sheriff Department Sub Station.
18.  Discussion on the Standard Street lighting Fixture and procedures for installation.
19.  Engineers Payment Certificate No. 3 – Final; Community Development Block Grant (CDBG). Job No. MAOOO25 Project: Lynnhurst Road / Harrellson Road paving.

20. Request public hearing date for Street Lighting Proposal and Agreement Request; Fairways of Macomb Subdivision Phase No. 2; Located north of 23 Mile Road and approximately 1772' feet west of Card Road. Permanent Parcel No. 08-15-401-001.

21. Request for Model Permits Urban Meadows Subdivision; lots 42, 43, 44 and 45 Located on the north side of Hall Road west of Fairchild Road. Section 36.

OLD BUSINESS:

22. Request for Sanitary Sewer Extension; Proposed Fallbrooke Farms Subdivision; Located north of 25 Mile Road and approximately 700' west of Broughton Road. Elro Corporation, Petitioner. Permanent Parcel No. 08-04-400-025, 026 & 028.

23. Request Release of the Monuments and Irons Bond: Lancaster Subdivision Phase II; Located west of Heydenreich Road and approximately 2100 feet north of 21 Mile Road. Permanent Parcel No. 08-28-400-001.

24. Request Release of the Wall Sign Bond; Discount Nutrition; Located on the Southeast corner of 21 Mile Road and Garfield Road; Section 32 Address: 16784 21 Mile Road. Permanent Parcel No. 08-32-100-022.

Addition:

PARKS & RECREATION DEPARTMENT:

Addition:

24a. Request of nine (9) recommendations from Skanska U.S.A Building Inc. for the Community Center Project.

BOARD COMMENTS:

SUPERVISOR COMMENTS:

CLERK COMMENTS:

Addition:

25a. Request for two (2) Planning Commission Members to attend the Access Management seminar.

Addition:

FIRE DEPARTMENT:

25b. Township Fire Department Personnel Issue.

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TREASURER COMMENTS:

TRUSTEES COMMENTS:

ADJOURNMENT:

Michael D. Koehs
Macomb Township Clerk
MDK/gmb